



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
October 12, 2004**

**WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Direction to Staff Regarding Proposition 72
- 5:35 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Properties: 1025 – 27 and 1077 A Street
Negotiating Party: Redevelopment Agency/Weinstein Commercial Investments
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22675 Mission Boulevard
Negotiating Party: Redevelopment Agency/HAHS
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: City Center Building Garage
Negotiating Party: Redevelopment Agency/Walter Wang
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION –
Pursuant to subdivision (a) of Section 54956.9: Dufresne vs. City of Hayward,
Superior Court Case No. 02-067063

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957

Titles: City Manager and City Attorney

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Mayor Cooper

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the City Council Meeting of September 28, 2004 | Motion |
| 2. City Hall Parking Structure Modification, Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Final Map Tract 7417 – Dave Atwal for Altima Construction, Ltd. (Subdividers) – Approval of Final Map, Authorize the City Manager to Execute a Subdivision Agreement – The Property is Located at 455 Laurel Avenue | Resolution |
| 4. Resignation of Commissioners Coleman and Hazen from the Human Services Commission | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 5. Consideration of the Final Program Environmental Impact Report, Amendments to the Zoning Ordinance and Municipal Code, Associated Negative Declarations and Other Actions Associated with the Mt. Eden Annexation Study | Introduce
Ordinances(3)
Resolutions(5) |
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LEGISLATIVE BUSINESS

- | | |
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| 6. Authorization to Submit Comments to Alameda County Regarding La Vista Quarry Draft Environmental Impact Report | Motion |
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COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, OCTOBER 19, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.hayward-ca.gov

